

**City Heights Redevelopment  
PROJECT AREA COMMITTEE MEETING  
Monday, December 12, 2005 - 6:00 p.m.  
Metro Career Center Office Building Conference Room  
3910 University Avenue**

**AGENDA**

- I. Roll Call**
- II. Agenda** -- PAC discussion and action on the agenda.
- III. Minutes** -- PAC discussion and action on the November 14, 2005 minutes
- IV. Public Comment, PAC Members Comment and Staff Announcements** -- The public is provided an opportunity to address the PAC on subjects not on the agenda; PAC members and staff are provided an opportunity to make announcements and comment on issues not on the agenda.
- V. Administrative Matters** – PAC discussion and possible action on:
  - A. City Heights PAC 2005 Election Results** – Chair report
  - B. Annual Report** – Chair report on activities for 2005 (December 2004-November 2005)
  - C. Recognition of Departing Members**
  - D. Introduction and Seating of New Members** (Ratified by City Council December 6, 2005)
  - E. Formation of Nominating Committee for 2005 PAC Officers**
  - F. Future Meeting Dates**
  - G. Subcommittees**
- VI. Old Business**
  - A. Model School JPA** – Update on Model School actions by Wendy Dewitt, San Diego Housing Commission. PAC discussion and possible action
- VII. New Business**
  - A. City Heights Paseo, L.L.C. Request for Exclusive Negotiating Agreement (ENA) City Heights Paseo, Request for ENA and Multi-Family Project** – PAC discussion and possible action regarding City Heights Paseo, L.L.C.'s request to develop approximately 7.3 acres of predominantly vacant land into a mixed-use development with office condominiums, residential condominiums, retail development and possible school improvements .
- VIII. Chair and Subcommittee Reports**
  - A. Chair's Report** -- Chair report, PAC discussion and possible action.
    - 1. Vacant Community Organization Seat** – Initiating actions (Setting date for PAC action along with notices to organizations and review of applications) to fill the vacant Community Organization seat until the next PAC election.
    - 2. Attendance** – Review of attendance policy and attendance roster
    - 3. Bonding** – Plans to have a PAC workshop during January or February by Agency bonding consultant
    - 4. Infrastructure Subcommittee**
  - B. Housing Subcommittee** – Chair report:
  - C. Budget Subcommittee** – Chair report:
- IX. Next Meeting Agenda** - PAC discussion and action on next meeting's agenda
- X. Adjournment** -- PAC action.

*(This information will be made available in alternative format upon request. To make requests for alternative format, interpreters, listening devices, or other accommodations, please contact us at least 72 hours in advance. All special requests should be directed to Sam Johnson at (619)533-5425 or email: [samjohnson@sandiego.gov](mailto:samjohnson@sandiego.gov))*